

George E. Wahlen Ogden Veterans' Home
Advisory Board Meeting Agenda
March 27, 2013
3:00 p.m.

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| 1. Welcome and Introductions | Bob Jones, Chair |
| 2. State Officer's Report | Kim Wixon |
| a. Projects update | |
| <ul style="list-style-type: none">• Courtyard Improvements• Memory Care Repair On-going (tour after meeting)• Memorial Day Celebration• Mother's Day Celebration• Fundraisers – NY Pizza Patrol• Vehicle Improvements | |
| 3. Avalon Report | Kelly Snowball |
| a. Census | |
| b. Clinical Reports | |
| c. Staffing | |
| d. Financials | |
| e. Budget Enhancement Update | |
| 4. Old Business | Bob Jones, Chair |
| 5. New Business | Bob Jones, Chair |
| 6. Proposed Dates for Next Meetings CY 13 | Bob Jones, Chair |
| Apr 24, May 22, Sep 25, Oct 23, Nov 20 | |
| 7. Executive Committee Meeting | |
| a. Approval of Jan 23, 2013 minutes | Bob Jones, Chair |
| b. Restricted Fund | Kim Wixon |
| c. Hold Back Fund | Kim Wixon |
| 8. Open Discussion | Bob Jones, Chair |

9. Adjourn

Bob Jones, Chair